

Be it remembered that the Loudon County Legislative Body met in Regular Sess on June 27, 1994 with the Chairman Roy Bledsoe presiding and County Clerk represented by Addie R. Clarke was present whereupon Sheriff Tim Guider Opened Court, led the Pledge of Allegiance to the Flag and presented Mr. Hank McGee, who gave the Invocation.

JUNE 6, 1994
MINUTES VOTE
WAS UNANIMOUS

It was moved by Commissioner Price and seconded by Commissioner Maples that the June 6, 1994 minutes be approved. The vote was unanimous.

On Roll Call, the following commissioners were present:

Bledsoe	Williams	Price
Millsaps	Park	Gilbert
Masingo	Maples	

Commissioner Twiggs was absent.

BEER BOARD
APPOINTMENT
POSTPONED
UNTIL NEXT
MONTH

It was moved by Commissioner Park and seconded by Commissioner Gilbert that the Beer Board appointment be postponed until next month. The vote was unanimous.

RESOLUTION
APPOINTING
LOUDON COUNTY
LIBRARY BOARD
MEMBERS
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Masingo that Resolution approving the appointment of Charlotte Brannon and Nat Campbell to the Loudon County Library Board (Term Expiration 6-30-97). The vote was unanimous and it is attached hereto as Resolution No. 26-94 Exhibit A.

RESOLUTION
APPOINTING
REGIONAL
LIBRARY BOARD
MEMBERS
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution approving the appointment of Mrs. Winfred Hein and Mr. Walter Hedge to the Regional Library Board (Term Expiration - 6-30-96). The vote was unanimous and it is attached hereto as Resolution No. 27-94 Exhibit B.

ON ROLL CALL,
TO LEASE A
NEW COPIER
FOR TRUSTEES
OFFICE - THE
VOTE WAS
UNANIMOUS

Purchasing Director, Howard Luttrell presented a request to the County Commission to lease a new copier for the Trustees office, this being in accordance with the Tennessee Code Annotated Law of the 1957 Purchasing Act. It was moved by Commissioner Park to bring it before the Purchasing Committee for reconsideration. On Roll Call, the vote was all in favor with the exception of Millsaps, who voted nay.

REQUEST FOR
E-911 BOARD
TO REDUCE
FEES

It was moved by Commissioner Millsaps and seconded by Commissioner Price to request the two Commissioners who serve on the Law Enforcement Board to meet with the E-911 Board Concerning Reduction of Fees. The vote was unanimous.

TAX RATE FOR
FISCAL YEAR
1994-1995 TO
BE SAME AS
1993-1994.

Concerning the Property Tax Rate for 1994-1995, it was moved by Commissioner Price and seconded by Commissioner Maples that it is the intent of County Commission to adapt the same tax rate for the fiscal year 1994-1995 as 1993-1994. The vote was unanimous.

THE VOTE WAS
UNANIMOUS TO
APPROVE ALL
BUDGET
ADJUSTMENTS

It was moved by Commissioner Price and seconded by Commissioner Masingo to approve budget amendments/transfers and closing adjustments for all funds. The vote was unanimous.

RESOLUTION FOR
THE EXPENDITURE
OF FUNDS FOR
LOUDON COUNTY
TENNESSEE FOR
FISCAL YEAR
BEGINNING
7-1-94 ENDING
6-30-95. VOTE
WAS UNANIMOUS.

It was moved by Commissioner Masingo and seconded by Commissioner Millsaps that a Resolution providing for the Expendure of funds by the various departments, institutions, offices and agencies of Loudon County, Tennessee, until the various budgets are approved for the fiscal year beginning July 1, 1994, and ending June 30, 1995. The vote was unanimous and it is attached hereto as Resolution No. 28-94 Exhibit C.

ON ROLL CALL
A COPY OF THIS
RESOLUTION WAS
APPROVED
UNANIMOUSLY AS
FUNDS ARE
AVAILABLE BEFORE
6-30-1995

It was moved by Commissioner Millsaps and seconded by Commissioner Masingo that the Purpose of this Resolution is to authorize the transfer of funds not to exceed \$500,000.00 from the General Bond Debt Fund and the Rural School Bond Debt Fund to the County General Fund and the General Purpose School Fund to meet their obligations and cash flow shortages until revenue is available for these funds. This amount (or whatever portions is borrowed) is to be repaid to the General Bond Debt Fund as soon as funds are available and/or before June 30, 1995. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No. 29-94 Exhibit D.

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NEW SUITE FILED:
LEE RICHARDSON,
MARTHA RENEE
HACKLER V.
LOUDON COUNTY,
SHERIFF TIM
GUIDER, et al

County Attorney Sproul reported that a new suit had been filed in the U.S. District Court in Knoxville, arising out of an arrest or attempted arrest by the Sheriff's Department that had occurred approximately one year ago. The suit is to be defended by an attorney employed by the County through the County's insurance carrier.

SALE OF FIRE-
CRACKERS IN
TENTS--
PROBLEMS WITH
ENFORCEMENT

Attorney Sproul further reported concerning events that had occurred since the last meeting when the County Commission had voted to prohibit firecrackers from being sold in Loudon County in "temporary tents". He stated that he had received several calls from prospective vendors, and attorneys for vendors, as had, he understood, the County Building Commissioner and the Director of Planning, questioning the legality of the action. He stated to his knowledge the Building Commissioner had denied issuing any permits because of the express action of the County Commission, and that the County Attorney had declined to render an opinion or to comment to third parties concerning the alleged illegality of the action of the County Commission.

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~~ON ROLL CALL
TAX RATE
REMAINS THE
SAME AS LAST
YEAR~~

~~It was moved by Commissioner Millsaps and seconded by Commissioner Masingo that the tax rate presented by Director of Accounts, Nancy Richesin beginning July 1, 1994 and ending June 30, 1995 remain the same as last year. On Roll Call, the vote was unanimous.~~

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LEE RICHARDSON,
MARTHA RENEE
HACKLER V.
LOUDON COUNTY,
SHERIFF TIM
GUIDER, et al

County Attorney Sproul reported that a new suit had been filed in the U.S. District Court in Knoxville, arising out of an arrest or attempted arrest by the Sheriff's Department that had occurred approximately one year ago. The suit is to be defended by an attorney employed by the County through the County's insurance carrier.

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CRACKERS IN
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Attorney Sproul further reported concerning events that had occurred since the last meeting when the County Commission had voted to prohibit firecrackers from being sold in Loudon County in "temporary tents". He stated that he had received several calls from prospective vendors, and attorneys for vendors, as had, he understood, the County Building Commissioner and the Director of Planning, questioning the legality of the action. He stated to his knowledge the Building Commissioner had denied issuing any permits because of the express action of the County Commission, and that the County Attorney had declined to render an opinion or to comment to third parties concerning the alleged illegality of the action of the County Commission.

Suit has been threatened, but because of a recent revision to the County Zoning Regulations, wherein all building permits for commercial enterprises are to be referred to the Director of Planning before the issuance of the permit, the firecracker vendors have been advised that even though the Building Commissioner has denied the issuance of permits, that first an appeal should be made to the Director of Planning, as well as to the Board of Zoning Appeals, before suit is filed. However, most of the vendors apparently have overlooked all of this and have gone ahead and are operating. In answer to a question, County Attorney Sproul stated that by following the procedures set forth in the Tennessee Code and in the County regulations, the County Commission could make amendments to the County Zoning Regulations that probably would eliminate most of the questions of alleged illegality in the future.

PROPERTY
ASSESSOR TO
PROCEED WITH
PROJECT SELLING
BRICK PAVERS
FOR COUNTY
ANNEX

It was moved by Commissioner Millsaps and seconded by Commissioner Maples that Property Assessor Doyle Arp proceed with project selling Brick Pavers that will be inscribed for Honor and etc. for County Annex. The vote was 7 in favor with Park abstaining and Twigg was absent.

NOTARY BONDS
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Williams that the Notary Bonds be approved:

Paul Ann Baker & Harold E. Proaps
The vote was unanimous.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Williams that the Notaries be approved:

Larry H. Pollino, Desmond T. Lomax, Suzanne E. Ward, & Gene Chrusciel
The vote was unanimous.

There being no further Business, Court adjourned at 7:30 P.M.

County Executive

County Court Clerk

LOUDON COUNTY COMMISSION

RESOLUTION NO. 26-94

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

COUNTY LIBRARY BOARD
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
<u>Ms. Charlotte Brannon</u>	<u>6-30-97</u>
<u>Mr. Nat Campbell</u>	<u>6-30-97</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 27th. day of June, 1994 hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
<u>Ms. Bonnie Ledbetter</u>	<u>6-30-95</u>
<u>Ms. Judy Curtis</u>	<u>6-30-95</u>
<u>Ms. Paula Bibbs</u>	<u>6-30-95</u>
<u>Ms. Sylvia Sproul</u>	<u>6-30-96</u>
<u>Ms. Martha Farley</u>	<u>6-30-96</u>
<u> </u>	<u> </u>

Exhibit A

185

RESOLUTION NO. 27-94

(3)

**Loudon County
Purchasing Department**

100 River Road #110
Loudon, Tennessee 37774
Telephone (615) 458-4663
Fax: (615) 458-4871

Howard Luttrell, Purchasing Agent


June 10, 1994

Mr. George Miller
Loudon County Executive
100 River Road
Loudon, TN 37774

George:

After completion of the bidding process by the Purchasing Department, the Loudon County Trustee's Office has made a decision to lease a new copier. The requested equipment is a Xerox 53202TA at a 36-month lease price of \$119.71 per month. In order to expedite delivery of this unit, I would like to request that I be placed on the agenda for the County Commission meeting being held on Monday, June 27, 1994 at 7:00 PM. The presentation of this information to the County Commission is in accordance with the Tennessee Code Annotated Law of the 1957 Purchasing Act.

Respectfully submitted,


Howard Luttrell
Purchasing Agent

HLL/gm
ltr.91

Mr. SOR. -DOYLE ARP

Fax : 615-458-9952

Jun 10 10:47

J.D. CLICK
TRUSTEE, LOUDON COUNTY
P.O. Box 351
Loudon, Tennessee 37774
Phone 458 3103

JUNE 10, 1994

TO: Howard Luttrell, Purchasing
FROM: J. D. Click, Trustee

RE: Xerox Copier Model # 5320

After looking at several brands and models of copiers,
I have decided that the Xerox Model # 5320 would best
serve the needs of this office.

I would like to lease the copier on a 3-year contract.

If you have any questions, please contact me at the office.

Thanks,



J. D. Click, Trustee



RESOLUTION NUMBER 28-94

RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENT, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE FISCAL YEAR BEGINNING JULY 1, 1994, AND ENDING JUNE 30, 1995.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on this 27th day of June 1994, that the various departments, institutions, offices, and agencies are hereby authorized to expend funds for the fiscal year 1994-1995, but not to exceed one fourth (1/4) of said previous year's budget or until the 1994-1995 fiscal year's budget is adopted by said Board of County Commissioners.

SECTION 2. BE IT RESOLVED, that expenditures mandated by the State or rules and regulations adopted by the State shall be incorporated into the continuing budget authority.

SECTION 3. BE IT FURTHER RESOLVED, that no local funds shall be expended or obligated which exceed the previous year's budget appropriation until a new budget is adopted.

SECTION 4. BE IT FURTHER RESOLVED, that the same tax levy will continue until such time when a budget and tax levy is adopted for the fiscal year 1994-1995.

SECTION 5. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1994. This resolution shall be spread upon the minutes of the Board of County Commissioners and a copy sent to each department head by the County Clerk.

DATED THIS 27 day of June 1994

APPROVED: County Executive

ATTEST: County Clerk

E. J. Hubert C

RESOLUTION NUMBER 29-94

THE PURPOSE OF THIS RESOLUTION IS TO AUTHORIZE THE TRANSFER OF FUNDS NOT TO EXCEED \$500,000.00 FROM THE GENERAL BOND DEBT FUND AND THE RURAL SCHOOL BOND DEBT FUND TO THE COUNTY GENERAL FUND AND THE GENERAL PURPOSE SCHOOL FUND TO MEET THEIR OBLIGATIONS AND CASH FLOW SHORTAGES UNTIL REVENUE IS AVAILABLE FOR THESE FUNDS. THIS AMOUNT (OR WHATEVER PORTIONS IS BORROWED) IS TO BE REPAYED TO THE GENERAL BOND DEBT FUND AS SOON AS FUNDS ARE AVAILABLE AND /OR BEFORE JUNE 30, 1995.

Motion by Commissioner Mulerger, seconded by Commissioner Masuniga that the resolution be approved.

Passed this 27th day of June 1994.

County Executive

(SEAL)

County Court Clerk

Exhibit D.